

**Minutes
Town of Lake Park, Florida
Regular Commission Meeting
November 16, 2005 7:30 p.m.
Town Commission Chambers, 535 Park Avenue**

The Town Commission met for the purpose of a Regular Commission Meeting on Wednesday, November 16, 2005 at 7:30 p.m. Present were Mayor Castro, Vice-Mayor Garretson, Commissioners Balius, Carey, and Daly, Town Manager Paul Carlisle, Town Attorney Thomas Baird, and Town Clerk Stephanie Thomas.

Town Clerk Stephanie Thomas led the Invocation.
Vice-Mayor Garretson led the Pledge of Allegiance.
Town Clerk Stephanie Thomas performed the Roll Call.

ADDITIONS/DELETIONS/APPROVAL OF AGENDA

None.

Motion: A motion was made by Vice-Mayor Garretson to approve the November 16, 2005 Regular Commission Meeting Agenda; Commissioner Balius made the second.

Vote on Motion:

Commission Member	Yes	No	Other
Commissioner Balius	X		
Commissioner Daly	X		
Commissioner Carey	X		
Vice-Mayor Garretson	X		
Mayor Castro	X		

Motion passed 5-0.

PRESENTATION:

Presentation by Scott Porter regarding Official Financial Statement. (See "Exhibit A")
Mr. Porter gave an overview and explained the layout of the Financial Statement and future format.
Mayor Castro thanked Mr. Porter for attending and presenting the Financial Statement to the Commission.

Proclamation recognizing November as National Hospice and Palliative Care Month.
Dee Johnson accepted the Proclamation on behalf of Hospice.

**Motion: A motion was made by Commissioner Balias to approve the Proclamation;
Vice-Mayor Garretson made the second.**

Vote on Motion:

Commission Member	Yes	No	Other
Commissioner Balias	X		
Commissioner Daly	X		
Commissioner Carey	X		
Vice-Mayor Garretson	X		
Mayor Castro	X		

Motion passed 5-0.

PUBLIC and OTHER COMMENT

The following person(s) addressed the Commission:

Todd Dry, 340 10th Street – Expressed his concern regarding the roofing material restrictions set for Park Avenue as well as the rezoning of 10th Street.

CONSENT AGENDA:

Commission Meeting Minutes of October 19, 2005.

Commissioner Balias stated that the wording on page 11 regarding the FEC debris was incorrect. Commissioner Balias stated that the FEC left debris on the vacant lot not in the old Fire Station.

Motion: A motion was made by Vice-Mayor Garretson to approve the Consent Agenda as amended; Commissioner Carey made the second.

Vote on Motion:

Commission Member	Yes	No	Other
Commissioner Balias	X		
Commissioner Daly	X		
Commissioner Carey	X		
Vice-Mayor Garretson	X		

Mayor Castro	X		
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Motion passed 5-0.

PUBLIC HEARING(S)

ORDINANCES ON SECOND/ADOPTION:

ORDINANCE NO: 15-2005 - Opting out of Early Voting.

AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA, EXEMPTING THE TOWN OF LAKE PARK FROM THE PROVISIONS OF SECTIONS 101.657, FLORIDA STATUTES SPECIFICALLY RELATED TO EARLY VOTING; REPEALING ALL ORDINANCES IN CONFLICT HEREWITH; AND PROVIDING FOR AN EFFECTIVE DATE.

Public Hearing Opened.

None.

Public Hearing Closed.

Motion: A motion was made by Commissioner Carey to approve Ordinance 15-2005; Commissioner Daly made the second.

Vote on Motion:

Commission Member	Yes	No	Other
Commissioner Balius	X		
Commissioner Daly	X		
Commissioner Carey	X		
Vice-Mayor Garretson	X		
Mayor Castro	X		

Motion passed 5-0.

DISCUSSION AND POSSIBLE ACTION

Lake Park Harbor Marina Security Bid Award.

Town Manager Paul Carlisle explained that at the Commissions request the two (2) prospective bidders for the Marina Security Services were present. Town Manager Paul Carlisle introduced Bob Windish of Diamond Detective Agency. Diamond Detective Agency bid for Security Services was \$37,088.34.

Bob Windish of Diamond Detective Agency, from Chicago, Illinois, gave a presentation.(See "Exhibit B") Joe Torro from the Diamond Detective Agency's Miami office was available to answer any questions. Mr. Windish gave an overview of the company and there operation.

Advanced National Security bid for Security Services was \$45,864.00. Robert Wummer of Advanced National Security gave a presentation. (See "Exhibit C") Mr. Wummer gave an overview

of the company. Mr. Wummer indicated that he lives on Shore Drive, and has a boat docked at the Marina. Mr. Wummer answered questions posted by the Commission. Commissioner Carey asked if the K9 dog that Mr. Wummer had indicated in his presentation would be present. Mr. Wummer stated that the K9 dog cost more than the total given. Mr. Wummer indicated that the K9 service is available should the Commission want to contract for this service.

Mayor Castro clarified by stating that the Palm Beach County Sheriff's Office should be contacted by the security service personnel instead of the security service personnel confronting anyone that is causing an issue at the Marina.

Town Manager Paul Carlisle stated that there was not much difference in the amounts proposed from both bidders.

Public Comment Opened.

None.

Public Comment Closed.

Motion: A motion was made by Commissioner Daly to award the bid to Advanced National Security; Commissioner Balius made the second.

Vote on Motion:

Commission Member	Yes	No	Other
Commissioner Balius	X		
Commissioner Daly	X		
Commissioner Carey	X		
Vice-Mayor Garretson	X		
Mayor Castro	X		

Motion passed 5-0.

Mayor Castro thanked Bob Windish and Joe Torro of Diamond Detective Agency for giving their presentation and spending time with the Commission. Mayor Castro indicated that the advantage that Advance National Security had over Diamond Detective Agency was that they were local. Advanced National Security has an accomplished record in the county. Diamond Detective was too far (Miami) for the type of service the Commission felt was necessary.

Commissioner Balius asked when the contract would take affect. Mayor Castro was under the impression that the contract would be brought back to the Commission, but Town Manager Paul Carlisle stated that the contract was ready to be awarded to the Commissions choice.

Motion: A motion was made by Commissioner Balius to approve the contract to Advanced National Security; Commissioner Daly made the second.

Vote on Motion:

Commission Member	Yes	No	Other
Commissioner Balias	X		
Commissioner Daly	X		
Commissioner Carey	X		
Vice-Mayor Garretson	X		
Mayor Castro	X		

Motion passed 5-0.

Review of the Marina Site Plan.

Town Manager Paul Carlisle provided an update of the dumpster location. The original location of the dumpster was by a residential area on the south side of the Marina. After some discussion the Commission came to consensus to place the dumpster by the lift station. A concrete wall around the dumpster will provide coverage.

Public Comment Opened.

Mike Carlson, 100 Shore Drive- Thanked the Commission for relocating the dumpster.

Public Comment Closed.

Update on Marina Operation.

Town Manager Paul Carlisle gave an update on Marina operations. Town Manager Paul Carlisle stated that the new security company would improve service. Town Manager stated that the trouble would be with the subleasing issues in the summer. Town Manager Paul Carlisle suggested a Marina consulting company, for six (6) months, to get the Marina in a better operational path. Town Manager Paul Carlisle indicated that the dockmaster has resigned and without a Marina Manager, the time to contract with a consulting company is now rather than later. Vice-Mayor Garretson wanted to know what the occupancy rate was currently. Town Manager Paul Carlisle indicated that the Marina was currently at 90%, exceeding the goal of 80%. Commissioner Balias agreed with a Consulting company.

Public Comment Opened.

Jim Lloyd, 220 Lake Shore Drive – Expressed his concerns with slip billing statements, maintenance on the south dock, and ladders that are flush against the concrete. Mr. Lloyd indicated that lifelines are needed. Mr. Lloyd indicated that the Harbor Marina Advisory Board was ready to assist the Commission.

Public Comment Closed.

Motion: A motion was made by Commissioner Balias to hire a Marina Consulting Company for six (6)months; Commissioner Daly made the second.

Vote on Motion:

Commission	Yes	No	Other
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Member			
Commissioner Balias	X		
Commissioner Daly	X		
Commissioner Carey	X		
Vice-Mayor Garretson	X		
Mayor Castro	X		

Motion passed 5-0.

Discussion about Replacing Town Entrance Signs.

Town Manager Paul Carlisle stated that the wooden signs would be the only signs replaced. Town Manager Paul Carlisle stated that cost and clear zones are the major issues with replacing those entrance signs. Town Manager Paul Carlisle stated that the custom routed polyethylene 2 color signs with Town Logo last for 50 years and is inexpensive. Signing America quoted at \$3,900.00 for the four (4) signs; the plastic post will prevent rotting.

Consensus to move forward with Paving Award to Ranger Construction.

Town Manager Paul Carlisle indicated that Ranger Construction submitted a proposal to pave Park Avenue (from 7th Street to US 1), Lake Shore Drive, 4th Street, and Bayberry for \$191,648.00.

Motion: A motion was made by Commissioner Balias to award the paving bid to Ranger Construction; Commissioner Daly made the second.

Vote on Motion:

Commission Member	Yes	No	Other
Commissioner Balias	X		
Commissioner Daly	X		
Commissioner Carey	X		
Vice-Mayor Garretson	X		
Mayor Castro	X		

Motion passed 5-0.

Authorize Town Manager to carry out Lake Park Employee Hurricane Pay.

Mayor Castro stated that this pay would be for double time for those employees that worked immediately after Hurricane Wilma. Mayor Castro expressed his gratitude to the employees.

Motion: A motion was made by Commissioner Daly to approve the Employee Hurricane Pay Vice-Mayor Garretson made the second.

Vote on Motion:

Commission Member	Yes	No	Other
Commissioner Balius	X		
Commissioner Daly	X		
Commissioner Carey	X		
Vice-Mayor Garretson	X		
Mayor Castro	X		

Motion passed 5-0.

Authorize Town Manager to activate Community Redevelopment Agency (CRA) Emergency Bridge Loan Program.

Town Manager Paul Carlisle stated that this bridge loan amount would be for a maximum available of \$5,000.00 per application with \$30,000.00 in the total program to be used.

Motion: A motion was made by Vice-Mayor Garretson to approve the CRA Emergency Bridge Loan Program; Commissioner Daly made the second.

Vote on Motion:

Commission Member	Yes	No	Other
Commissioner Balius	X		
Commissioner Daly	X		
Commissioner Carey	X		
Vice-Mayor Garretson	X		
Mayor Castro	X		

Motion passed 5-0.

COMMENTS BY COMMISSION, TOWN MANAGER, TOWN ATTORNEY

Commissioner Carey

Commissioner Carey stated that prior to this years storm there was a 26-week wait for roof tile, now it would be double that time. One business, on Park Avenue, received approval from the Special Magistrate to place metal tile, can the Magistrate change the code. Town Manager Paul Carlisle explained the Magistrates interpretation of the code about the mentioned case. Town Manager Paul

Carlisle stated that the code reads it is metal underneath and stone glued to it. Mayor Castro indicated that the code would not change. Commissioner Carey stated that the Community Development Department should make business owners aware of this option.

Commissioner Carey indicated that Target had a full page advertisement with the location listed as Lake Park, Palm Beach Gardens.

Vice-Mayor Garretson

Vice-Mayor Garretson stated that Proclamations to Hurricane volunteers would be appropriate. Town Manager Paul Carlisle stated that he contacted the Red Cross who intern contacted the Salvation Army to provide assistance to Lake Park. Town Manager Paul Carlisle stated he would try to get in touch with the Salvation Army crew that serviced Lake Park. Vice-Mayor Garretson would like to present a Proclamation to the Public Works Employee's as well.

Commissioner Daly

Commissioner Daly wanted to thank Captain Reece for prompt response time.

Commissioner Daly stated that the situation at the Marina is now on the right track. Commissioner Daly suggested revisiting the restaurant topic and finding out with the State what the Town needs to do to comply to get a restaurant.

Commissioner Balius

Commissioner Balius stated that FP&L damaged sidewalks on private property, will they pay for damage. Town Manager Paul Carlisle indicated the Road Forman conducts damage assessments and FP&L fixed those areas.

Commissioner Balius wanted an update on the Town plaque situation, but not on the air. Town Manager Paul Carlisle stated that he would contact the Commissioner with the update.

Commissioner Balius requested an update on the ball field Ordinance. Town Manager Paul Carlisle stated that the attorney is working on the finalized version.

Commissioner Balius stated that the American flag is very dear to him and the American flag should be the largest flying on a pole, not the same size as the others. There are several American flags flying that are the same size as the State flag.

Commissioner Balius stated that Edward Resnick, a friend, and former Mayor of Tequesta for many years passed away last week.

Commissioner Balius wanted to thank everyone that worked so hard after Hurricane Wilma.

Commissioner Balius asked about the next Northlake Task Force meeting. Town Manager Paul Carlisle indicated that the meeting is next month.

Mayor Castro

Mayor Castro asked staff to contact FP&L regarding the streetlights that are still out on Park Avenue. Mayor Castro wanted to know when the Holiday lights are being installed. Town Manager Paul Carlisle stated that installation would begin on November 28.

Mayor Castro stated that the flag light is out. Town Manager Paul Carlisle indicated that the bulb was changed, but that he will have the electrician check for problems.

Town Attorney

Town Attorney Thomas Baird was served with a summons by the couple whose home burned down last year. Town Attorney Thomas Baird indicated that the couple is suing the County as well as Lake Park.

Town Manager

Town Manager Paul Carlisle thanked town employees and residents for their assistance with the distribution of supplies during the aftermath of Hurricane Wilma.

Town Manager stated that Palm Beach County Commissioner Karen Marcus has agreed to pay the \$160,000.00 for the engineering work to change Park Avenue (from 7th Street east to US1) and making it two lanes with landscaping in the median. Palm Beach County Commissioner Karen Marcus has indicated that the County might pay for the work itself over the course of a few years. Town Manager Paul Carlisle stated that the agreement would be presented to the Commission for review.

Mayor Castro requested that staff contact State Representative (Clay Shawl) and indicate that the Town is interested in any funds to our district.

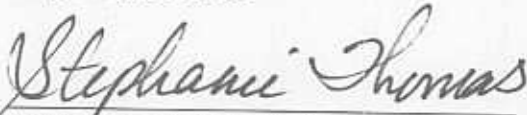
Town Manager Paul Carlisle stated that invitations would be sent for the Wal-Mart ground breaking on December 16, 2005.

ADJOURNMENT

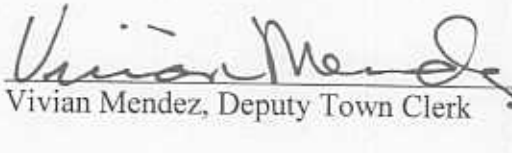
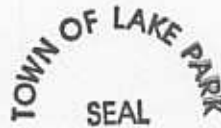
There being no further business to come before the Commission and after a motion to adjourn by Commissioner Vice-Mayor Garretson and seconded by Commissioner Balius, and by unanimous vote, the meeting adjourned at 9:50 p.m.



Mayor Paul Castro



Town Clerk Stephanie Thomas



Vivian Mendez, Deputy Town Clerk

FLORIDA

Approved on this 7 day of December, 2005.